

CLOSED

U.S. District Court
Eastern District of Missouri (St. Louis)
CRIMINAL DOCKET FOR CASE #: 4:16-mj-07167-SPM All Defendants

Case title: USA v. Patel

Date Filed: 05/18/2016

Date Terminated: 05/18/2016

Assigned to: Magistrate Judge
Shirley Padmore Mensah

Defendant (1)

Chirag Nilesh Patel

TERMINATED: 05/18/2016

represented by **Michelle L. Monahan**

FEDERAL PUBLIC DEFENDER

1010 Market Street

Suite 200

St. Louis, MO 63101

314-241-1255

Fax: 314-421-3177

Email: Michelle_Monahan@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community

Defender Appointment

Bar Status: Active

Pending Counts

None

Disposition

Highest Offense Level
(Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Rule 5c3 OUT

Disposition

Plaintiff**USA**

represented by **Amanda Schlager Wick**
 UNITED STATES ATTORNEY'S
 OFFICE – STL
 Department of Justice
 111 S. Tenth St.
 20th Floor
 St. Louis, MO 63102
 314-539-2200 x7709
 Fax: 314-539-2777
 Email: amanda.wick@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney
Bar Status: Gov

Email All Attorneys
 (will not send to terminated parties)

Email All Attorneys and Additional Recipients
 (will not send to terminated parties)

Date Filed	#	Page	Docket Text
05/18/2016			RULE 5 COMPLAINT – OUT signed by Judge Magistrate Judge Shirley Padmore MensahACCESS TO THE PDF DOCUMENT IS RESTRICTED PURSUANT TO THE E-GOVERNMENr ACT. ACCESS IS LIMITED TO COUNSEL OF RECORD AND THE COURT. as to Chirag Nilesh Patel (1). (DJO) (Entered: 05/18/2016)
05/18/2016			Arrest of defendant Chirag Nilesh Patel – date of arrest: 5/18/16 (CAR) (Entered: 05/18/2016)
05/18/2016	<u>1</u>	4	Minute Entry for proceedings held before Magistrate Judge Shirley Padmore Mensah: Initial Appearance in Rule 5(c)(3) Proceeding as to Chirag Nilesh Patel held on 5/18/2016. Court to appoint: Federal Public Defender for this hearing only. Pretrial Services bail report received on: 5/18/16 (verbal). Pretrial Services Officer: Katie Stevens. Government orally moves for detention. Defendant waives the detention hearing in this district, to be held in the charging district. (FTR Gold Operator initials:C. Ritter.) (FTR Gold: Yes.) (proceedings started: 3:29 pm.) (proceedings ended: 3:49 pm.) (Defendant Location: Remanded to Custody.) (CAR) (Entered: 05/18/2016)
05/18/2016	2		Oral MOTION for Pretrial Detention and Hearing by USA as to Chirag Nilesh Patel. (CAR) (Entered: 05/18/2016)
05/18/2016	<u>3</u>	7	WAIVER of Rule 5(c)(3) Hearings by Chirag Nilesh Patel (CAR) (Entered: 05/18/2016)
05/18/2016	<u>4</u>	8	CJA 23 Financial Affidavit by Chirag Nilesh Patel (CAR) (Entered: 05/18/2016)
05/18/2016	<u>5</u>	9	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Chirag Nilesh Patel for only the initial appearance. Signed by Magistrate Judge Shirley

			Padmore Mensah on 5/18/16. (CAR) (Entered: 05/18/2016)
05/18/2016	<u>6</u>	10	COMMITMENT TO ANOTHER DISTRICT as to Chirag Nilesh Patel. Defendant committed to District of Southern District of Mississippi, Northern Division. Signed by Magistrate Judge Shirley Padmore Mensah on 5/18/16. (CAR) (Entered: 05/18/2016)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI

Courtroom Minute Sheet - Criminal Case

Date 5/18/16 Judge Shirley Mensah - 13S Case No. 4:16-mj-7167-SPMUNITED STATES OF AMERICA v. Chirag Nilesh PatelDeputy Clerk: C. Ritter Court Recorder: FTRAssistant United States Attorney: Amanda WickAttorney for Defendant: Michelle Monahan

Interpreter _____ SEALED PROCEEDING

Proceedings:

<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> In Court Hearing (WAIVER OF MOTIONS)	<input type="checkbox"/> Change of Plea/Sentencing
<input type="checkbox"/> Initial Appearance Supervised Release	<input type="checkbox"/> Motion Hearing	<input type="checkbox"/> Competency Hearing
<input checked="" type="checkbox"/> Rule 5(c)(3) Removal (Identity)	<input type="checkbox"/> Evidentiary Hearing	<input type="checkbox"/> Pretrial/Status Conference
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Oral Argument/Non Evidentiary Hearing	
<input type="checkbox"/> Preliminary Examination	<input type="checkbox"/> Preliminary Revocation	
<input type="checkbox"/> Bond Execution/Appearance Bond	<input type="checkbox"/> Supervised Release	
<input type="checkbox"/> Bond Review	<input type="checkbox"/> Probation	
<input type="checkbox"/> Arraignment		

Additional Information: Government orally moves for detention. Defendant waives detention hearing in this district, to be held in charging district.

Initial Appearance:

Bond set in the amount of: \$ _____ Bond Type _____

Preliminary Exam/Detention Hearing scheduled: _____ @ _____ Before: SPM

Detention Hearing only scheduled: _____ @ _____ Before SPM

Arraignment Scheduled: _____ @ _____ Before _____

Preliminary Revocation Hearing:
Final Supervised Release or Probation Revocation Hearing Scheduled: _____ @ _____ Before _____

Arraignment:

Defendant is sworn and arraigned
 Waives reading of indictment/information
 Not guilty plea entered. Order on pretrial motions to issue.
 Motion for Extension of Time to File Pretrial Motions (GRANTED).
 IT IS HEREBY ORDERED that the time granted to defendant to investigate and prepare pretrial motions or a waiver thereof is excluded from computation of the time for speedy trial.

All Pretrial Motions/ Waiver of Motions due no later than _____

Evidentiary Hearing is set for: _____ @ _____ Before: SPM

Evidentiary Hearing:

Defendant waives evidentiary hearing. ** Case referral termed
 By leave of court defendant withdraws all pretrial motions and waives evidentiary hearing. **Case referral termed.
 Hearing held. Testimony heard. Motions taken under submission.

Trial Scheduled: _____ Before _____

Remanded to custody _____ Released on bond _____

Proceeding commenced 3:29 pm Proceeding concluded 3:49 pm

Rule 5 - OUT

RULE 5 INITIAL APPEARANCE RECORD BEFORE
MAGISTRATE JUDGE SHIRLEY PADMORE MENSAHMag. No. 16-7167
D/C Case No. 3:16CR 29 HTW-LRADefendant's Name: CHIRAG NILESH PATEL

SSN# _____

Date of Initial Appearance: 5/18/16 Proceedings Commenced _____

Date Federal Custody Commenced: _____

U.S. Attorney: Amanda Wick Present Not PresentDefense Attorney: MICHELE MONOHAN Present Not Present

Defendant advised of following:

Nature of Offense _____ Given copy of Comp/Indict/Info/Petn

Right to be represented by counsel _____

Right to have counsel appointed, if indigent _____

Retained: _____

Appointed: _____

Right to remain silent; and that defendant's statements can be used against him/her.

Right to preliminary hearing under Rule 5.1 or Rule 32.1 within 14 days if detained; and within 21 days if released.

Right to hearing here under Rule 5 if charged in another district.

Right to transfer here for guilty plea under Rule 20 if charged in another district.

Pretrial services bail report received on 5-19-2016; Initial _____
From Pretrial Services Officer: Ratje Stevens

Defendant's residence: _____ Tel. No. _____

Defendant's Age: _____ DOB: _____ Sex: _____ Race: _____

 Married; Spouse's Name: _____ No. of children: _____ Single Ages: _____ Divorced

Location of defendant's family: _____

Defendant's prior convictions: _____

Bail set at: _____	Sec.	Unsec.	O.R.	Cash	Property	10%
	AB	AB		Only		

Motion for detention hearing made by: _____ United States; Magistrate Judge

Detention hearing set for 5-20-2016 @ 3pm.

Disposition at Initial Appearance: _____ Committed to Custody
_____ Released on Bond

Next Appearance: _____ at _____ m. for _____
Before Judge _____
Date _____ Time _____ Proceeding _____

Case to remain: _____ Sealed _____ Unsealed - Proceedings Concluded: _____

Notes: _____

SHIRLEY PADMORE MENSAH
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
 for the
Eastern District of Missouri

United States of America))
v.)	Case No. 4:16MJ7167SPM
CHIRAG NILESH PATEL)	Charging District's Case No. 3:16CR29HTW-LRA
<hr style="border: 0.5px solid black; margin: 5px 0;"/>		
<i>Defendant</i>))

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the *(name of other court)* Southern District of Mississippi

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

an identity hearing and production of the warrant.

a preliminary hearing.

is requesting detention in Mississippi jurisdiction

a detention hearing. *is requesting* ~~an identity hearing, production of the warrant~~ and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 05/18/2016

18/05/2016
 Defendant's signature

Chirag Patel
 Signature of defendant's attorney

Printed name of defendant's attorney

CJA 23
(Rev. 11/11)

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES DISTRICT COURT COURT OF APPEALS OTHER (Specify below)

IN THE CASE OF

USA v. Chirug
Nilesh Patel

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

Chirug Nilesh Patel

CHARGE/OFFENSE (describe if applicable & check box →)

 Felony
 Misdemeanor

- 1 Defendant - Adult
- 2 Defendant - Juvenile
- 3 Appellant
- 4 Probation Violator
- 5 Supervised Release Violator
- 6 Habeas Petitioner
- 7 2255 Petitioner
- 8 Material Witness
- 9 Other (Specify)

DOCKET NUMBERS

Magistrate Judge

District Court

Court of Appeals

3:16-CR-00411-TW-LRA

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOY- MENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Self-Employed	IF YES, how much do you earn per month? \$ _____	IF NO, give month and year of last employment? _____ How much did you earn per month? \$ _____	
	Name and address of employer: _____			
INCOME & ASSETS	If married, is your spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	IF YES, how much does your spouse earn per month? \$ _____	If you are a minor under age 21, what is the approximate monthly income of your parent(s) or guardian(s)? \$ _____	
	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	RECEIVED	SOURCES	
OTHER INCOME	IF YES, give the amount received and identify the sources	\$ _____ \$ _____ \$ _____	_____	
CASH	Do you have any cash on hand or money in savings or checking accounts? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	IF YES, total amount? \$ _____	_____	
PROP- ERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	VALUE	DESCRIPTION	
	IF YES, give value and description for each	\$ _____ \$ _____ \$ _____ \$ _____	_____	
OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced	Total No. of Dependents P	List persons you actually support and your relationship to them _____
	DEBTS & MONTHLY BILLS (Rent, utilities, loans, charge accounts, etc.)	DESCRIPTION Summerast Missoula State Loan	TOTAL DEBT \$ 3,500 \$ _____ \$ _____ \$ _____ \$ _____	MONTHLY PAYMENT \$ _____ \$ _____ \$ _____ \$ _____

I certify under penalty of perjury that the foregoing is true and correct.

5/18/2016

Date

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.) Case No. 4:16MJ7167SPM
) SDMS No. 3:16CR29HTW-LRA
)
CHIRAG NILESH PATEL,)
)
Defendant.)

ORDER

Pursuant to the provisions of the Criminal Justice Act, 18 U.S.C. § 3006A (c) and, the Criminal Justice Act Plan for the Eastern District of Missouri, IV, B, the Federal Public Defender for this District is hereby appointed to represent the above-named defendant for:

The initial appearance only.
 All further proceedings in this case.

/s/Shirley Padmore Mensah
SHIRLEY PADMORE MENSAH
UNITED STATES MAGISTRATE JUDGE

Dated this 18th day of May, 2016.

UNITED STATES DISTRICT COURT
for the
Eastern District of Missouri

United States of America)	
v.)	
CHIRAG NILESH PATEL)	Case No. 4:16MJ7167SPM
)	Charging District's
<i>Defendant</i>)	Case No. <u>3:16CR29HTW-LRA</u>

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Southern District of Mississippi,
(if applicable) Northern division. The defendant may need an interpreter for this language:

The defendant: will retain an attorney.

is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 05/18/2016



JPM

Judge's signature

SHIRLEY PADMORE MENSAH, U. S. Magistrate Judge

Printed name and title